

4-25-1973

## Board of Trustees Executive Session April 25, 1973

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

April 25, 1973  
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date June 27, 1973  
By: Joanne R. Magill, Clerk

CLOSED EXECUTIVE SESSION

PRESENT: Chairman L. M. Cutler, V. P. Currier, J. C. Donovan, S. J. Evans, R. N. Haskell, S. T. Hughes, C. R. McGary, K. H. Ramage, C. D. Reed, Mrs. Jean Sampson, N. Y. Wessell and Clerk J. R. Magill. Absent: Miss L. M. Cormier, J. H. Page and W. G. Robertson. One Vacancy. Staff: D. R. McNeil, S. L. Freeman, H. L. Fowle. Present for remainder of session after first item: A. S. Buswell, W. P. Fridinger, L. J. Jewett, W. C. Libby, E. A. Olsen, S. F. Salwak, R. J. Spath, D. I. Carter, W. N. Robersen and B. I. Shur.

By vote of the Board in the Public Meeting, Chairman Cutler convened an Executive Session to consider and take action on personnel matters and confidential items from Committee agenda.

Administrative evaluation. At the request of the Chairman, Dr. Wessell briefly outlined Trustee responsibility for periodic evaluation of the administration, and he suggested that evaluation be initiated with a careful examination of the relevant areas over a period of time that might extend to perhaps six months. After discussion, there was consensus that the evaluation committee should develop procedures for the review. On motion of Dr. Wessell which was seconded, the Board

VOTED: to authorize the Chairman to appoint a committee to evaluate the Chancellor's stewardship of the University, such evaluation to review the various aspects of administrative supervision of the physical plant, academic affairs, financial affairs, etc.

Presidents and staff were admitted for the remainder of the session.

Walker Trust. Mr. Haskell reported that the trustees of the Madge N. Walker Trust, have petitioned to have the income from the Walker Fund which is currently restricted to the Orono Campus for student aid, made available for eligible students at any campus of the University. On motion of Mr. Haskell

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Walker Trust - cont'd.  
which was seconded, it was

VOTED: to authorize the University's Legal Counsel to notify the United States Trust Company of New York that the University has no objection to the allowance of the petition relative to the Madge N. Walker Trust.

Capital Fund Drive - UMO. On motion of Mr. Haskell which was seconded, it was

VOTED: to authorize UMO/B to undertake a capital fund drive seeking \$3,000,000 from private sources. The proceeds from the effort will be used to construct and equip a multi-purpose ice facility and to construct and equip a portion of a Fine and Creative Arts Complex.

Personnel. The staff responded to questions on individual recommendations and, there being no objections, personnel items were referred to the Public Meeting for action.

Emeritus status. On the recommendation of President Buswell and the Chancellor, it was moved, seconded and

VOTED: to authorize conferral of emeritus status for retiring University of Maine at Machias faculty effective July 1, 1973:  
Anna J. Chynoweth - Associate Professor  
Emerita of Art  
Vivian H. Archibald - Associate Professor  
Emerita of Education

#### REPORT OF COMMITTEES:

Presidential Search Committees. Reports on the status of the presidential searches underway at UMO and UMP-G, were referred to the Public Meeting.

Naming of Physical Facilities. Chancellor McNeil raised some questions about the development of recommendations at the campus level for the naming of physical facilities and suggested that the Board may want to establish some further guidelines in this area. Mr. Fridinger reported briefly on the procedures used at Portland-Gorham to solicit and screen recommendations from the campus communities.

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Naming of Physical Facilities - cont'd.

On motion of Mr. Haskell which was seconded, it was

VOTED: to authorize the naming of physical facilities as follows:

1. the residence towers at the University of Maine at Portland-Gorham (Gorham Campus) to be designated the a) Edna F. Dickey Hall and b) the Esther E. Wood Hall
2. the East Commons dining facility at the University of Maine at Orono to be designated the John E. Stewart Commons.

The Chancellor announced that Mr. Fridinger would have a recommendation concerning the disposition of the Old Law School building for the next meeting of the Board.

Adjournment to Public Session.

*JoAnne R. Magill*

JoAnne R. Magill  
Clerk, Board of Trustees